

# Board of Education of Harford County

## Agenda

### Monday, July 13, 2020

Board Business Meeting: 6:30 PM - Board Room

*\*Times are approximate*

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6:30 PM	<p>Call to Order: Board President</p> <p>Introduction of 2020-2021 Student Board Member, Ms. Phoebe Bailey, Joppatowne High School</p>
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<p>Quorum Roll Call</p> <p>Adoption of Agenda</p>
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6:35 PM	<p><b>A.</b> Request to Waive in Part Provisions of Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings</p>
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6:40 PM	<p><b>B.</b> Public Comment</p>
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6:45 PM	<p><b>C.</b> Board Committee Reports and Comments</p>
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6:55 PM	<p><b>D.</b> Consent Agenda</p>
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	<p>1. Affirmation of Monthly Contracts - June 2020</p>
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	<p>2. Minutes of Previous Board Meeting: June 22, 2020</p>
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	<p>3. Contract Award: Door Locks and Hardware</p>
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	<p>4. Contract Award: Explore Learning Gizmos Site License Renewal</p>
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	<p>5. Contract Award: Renewal of eSchoolPlus</p>
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	<p>6. Contract Award: Software License and Maintenance Renewal Lawson for the ERP System</p>
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7:00 PM **E.** Recognition and Presentation - Teacher of the Year Finalists, Mr. Eric Davis, Chief of Administration

**2019 Teacher of the Year Finalists - The Fab 5**

- Rebecca Martinek - C. Milton Wright School
- Paige Milanowski - Havre de Grace High School
- Kristie Smith - Bel Air Middle School
- Kathleen Thompson - Joppatowne and Ring Factory Elementary Schools
- Dawn Zipay - Ring Factory Elementary School

**2020 Teacher of the Year Finalists - The QuaranTeam 5**

- Karen Gonzalez - Magnolia Middle School
- Jennifer Knoll - Edgewood Middle School
- Erinn Ragan - Ring Factory Elementary School
- Melissa Van Ruiten - Youth's Benefit Elementary School
- Elizabeth White - *2020 Teacher of the Year* - Harford Technical High School

7:10 PM **F.** Presentation on HCPS Recovery Plans for Fall 2020, Dr. Sean Bulson, Superintendent

- Board Informational Report
- PowerPoint Presentation

7:25 PM **G.** Presentation of FY2022 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent of Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner

7:40 PM **H.** Presentation on Contracted Custodial Services, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Ms. Bobbi Tolston, Supervisor of Purchasing, Mr. Richard Hanzevack, Assistant Supervisor, Maintenance/Operations

- Board Informational Report
- PowerPoint Presentation

7:55 PM **I.** Presentation and Discussion on Renaming of Public School Buildings, Patrick P. Spicer, Esq.

8:10 PM **J.** Superintendent's Report

8:20 PM Future Meetings Review  
Adjournment

## NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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### Harford County Board of Education Strategic Plan:

**Goal 1:** Prepare every student for success in postsecondary education and career.

**Goal 2:** Engage families and the community to be partners in the education of our students.

**Goal 3:** Hire and support highly effective staff who are committed to building their own professional capacity in order to increase student achievement.

**Goal 4:** Provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning, creativity and innovation.

Board business meetings are recorded and aired by Harford Cable Network

## HCPS Board of Education Meeting Agenda

**Dr. Sean W. Bulson,** Superintendent of Schools and Secretary-Treasurer

**Jansen M. Robinson, President,** Elected Member, Councilmanic District A

**Rachel Gauthier, Vice-President,** Elected Member, Councilmanic District E

**Dr. David Bauer,** Elected Member, Councilmanic District B

**Dr. Joyce Herold,** Appointed Member-at-Large

**Sonja Karwacki,** Elected Member, Councilmanic District F

**Dr. Carol L. Mueller,** County Council Appointed Member, District C

**Dr. Roy Phillips,** Appointed Member-at-Large

**Patrice J. Ricciardi,** Appointed Member-at-Large

**Tamera Rush,** Elected Member, Councilmanic District D

**Phoebe Bailey,** Student Board Member

**Teri Schmid,** Board of Education Administrative Assistant